

# 2000 UNIFORM BUSINESS REPORT (UBR) (AMENDMENT)

**DOCUMENT #** M78517  
 1. Entity Name  
**MECHANICAL WARRANTY PROTECTION, INC.**

**FILED**  
 00 JUL 11 PM 2:11  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

Principal Place of Business Mailing Address  
 110 SE 6TH STREET  
 20TH FLOOR  
 FT. LAUDERDALE, FL 33301

2. Principal Place of Business 3. Mailing Address  
**110 SE SIXTH STREET**  
 Suite, Apt. #, etc. Suite, Apt. #, etc.  
**20TH FLOOR**

City & State City & State  
**FT. LAUDERDALE, FL**  
 Zip Country Zip Country  
**33301 USA**

4. FEI Number Applied For  
**65-0062054** Not Applicable  
 5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND RD.**  
**PLANTATION, FL 33324**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.  
 SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

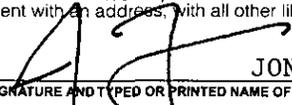
**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>WALLACE, WILLIAM L.</b> <input checked="" type="checkbox"/> Delete <b>110 SE 6TH STREET</b> <b>FT. LAUDERDALE, FL 33301</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>SMITH, LEE.</b> <input checked="" type="checkbox"/> Delete <b>110 SE 6TH STREET</b> <b>FT. LAUDERDALE, FL 33301</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>BOURHIS, MARC L.</b> <input type="checkbox"/> Delete <b>110 SE 6TH STREET</b> <b>FT. LAUDERDALE, FL 33301</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VSD</b> <b>FERRANDO, JONATHAN P.</b> <input type="checkbox"/> Delete <b>110 SE 6TH STREET</b> <b>FT. LAUDERDALE, FL 33301</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>MAROONE, MICHAEL E.</b> <input type="checkbox"/> Delete <b>110 SE 6TH STREET</b> <b>FT. LAUDERDALE, FL 33301</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>000003327310--3</b> <b>-07/19/00--01020--021</b> <b>*****61.25 *****61.25</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>PD</b> <b>MAROONE, MICHAEL E.</b> <b>110 SE 6TH STREET</b> <b>FT. LAUDERDALE, FL 33301</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **JONATHAN P. FERRANDO, VSD** **7/6/2000** **954 769 6000**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

**KE**